



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, April 11, 2011

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20110305 Regular Meeting - March 7, 2011

Review and approval of the March 7, 2011 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis: *No items for consideration.*

Customer Care: *No items for consideration.*

Electrical: *No items for consideration.*

Marketing:

20110296 Lockheed Contract

Motion to authorize the Board Chair Steve Tumlin to enter into a new service contract with Lockheed as per BLW staff recommendation.

20110297 Marietta 6th Grade Academy Solar Contract

Motion to authorize the Board Chair Steve Tumlin to enter into a contract with the Board of Education of the City of Marietta for installation of a photo-voltaic system at the Marietta 6th Grade Academy.

Water & Sewer:**20110232 Sugar Hill/ Redwood Water Tank Interior Pressure Washing Project**

Motion to approve recommendation to award a contract to Tank Pro, Inc., in the amount of \$3,800, for the Sugar Hill/ Redwood Water Tank Interior Pressure Washing Project.

20110295 U.S. 41 20-Inch Water Main Replacement Project/ Phase 4

Motion to award a construction contract to K.M. Davis Contracting, Inc., in the amount of \$656,109.45, for the US 41 20-inch Water Main Replacement Project Phase 4 (Allgood Road to Industrial Park Drive).

20110316 2008 Sanitary Sewer Rehabilitation Project/ Change Order No. 2 (Project Closeout)

Motion to approve Change Order No. 2 (Project Closeout), to the construction contract with Inland Waters Pollution Control, Inc., in the reduced amount of \$194,222.62, for the 2008 Sanitary Sewer Rehabilitation Project.

20110317 2011 Manhole and Water Valve Cover Adjustments Project

Motion to award a construction contract to K.M. Davis Contracting Co., Inc., in the amount of \$117,700, for the 2011 Manhole and Water Valve Cover Adjustments Project.

20110318 Street Improvements/ Fairground Street @ North Marietta Parkway

Motion to award a construction contract to Site Engineering, Inc., in the amount of \$63,600 for the Fairground Street Area Utility Relocations Project (Fairground Street at North Marietta Parkway).

20110319 2011 Water System Improvements Project

Motion to award a construction contract to Wade Coots Company, Inc., in the amount of \$595,266.50, for the 2011 Water System Improvements Project.

V. CENTRALIZED SUPPORT:**Finance:****20110286 BLW Finance Reports**

Review of the Finance reports for March 2011.

20110236 Year-end Reserves

Herb Edwards to report on the BLW year-end reserves projections.

Management Information Systems: *No items for consideration.*

VI. COMMITTEE REPORTS:**20110293 Governance/ Strategic Planning Committee**

Committee Chair Chuck George to provide a report from the March 24, 2011 Governance/ Strategic Planning Committee.

Motion for approval of the BLW Board Policy No. 6, Reserves, as modified by this committee.

Recommendation for approval of the 2011 BLW Board Strategic Business Plan and remaining Board Policies and request that these Board Policies be reviewed by this committee annually.

20110294 Budget Preparation Committee

Committee Chair Bruce Coyle to provide a report from the March 24, 2011 Budget Preparation Committee meeting.

VII. CHAIRPERSON'S REPORT:**VIII. GENERAL MANAGER'S REPORT:****20110237 MEAG Business Report**

Report from the March 17, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20110333 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: